GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri N.Venkata Siva Prasad, Asst.Commissioner, Kurnool and (08) other P&E officials, for their involvement in the Liquor Syndicate case of Kurnool District – Accused Officer placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.347 Dated:06.04.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.33/RCO-KUR/2012/S.6, Dated:11-09-2012
2. Govt. Memo.No.41651/VIG.IV(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.41651/VIG.IV(2)/2012-1, dated:09-07-2013
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:16.03.2023.
7. G.O.Rt.No.346, Revenue (Vig.IV)Dept., dated:06.04.2023.

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O R D E R:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.33/RCO-KUR/2012/S.6, Dated:11-09-2012 (Cr.No.01/RCO-KUR/2012) vide reference 1st read above, in respect of Kurnool Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against certain P&E officials of Kurnool district, recommended to place them on their defense before TDP. After following due procedure, the Government have entrusted their cases to TDP. The TDP has framed charges against charged officers and the details of Accused Officers and charges issued vide TEC Nos., by the TDP are as follows:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	N.Venkata Siva Prasad	Asst. Commissioner	Kurnool	10	686/2013
2	Smt.V.Renuka	Asst.P&E Supdt.	Kurnool	11	687/2013
3	G.Sudhakar	P&E Inspector	Kurnool	13	688/2013
4	V.Sreedhar Rao	P&E Inspector	Kurnool	14	689/2013
5	Sreedhar Rao	Head Constable	Kurnool	18	690/2013
6	Mohan Rao	Head Constable	Kurnool	19	691/2013
7	Nagaraju	Head Constable	Kurnool	20	692/2013
8	Umakanth Reddy	Excise Constable	Kurnool	21	693/2013
9	Sreenivasa Goud	Excise Constable	Kurnool	22	694/2013

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide G.O.Ms.No.98, GA(Ser.F) Dept., Dt:18-08-2022.

3. Accordingly, the above cases of Sri N.Venkata Siva Prasad, Asst.Commissioner, Kurnool and (08) other P&E officials, Kurnool District mentioned at para 1 above, has been allotted/ entrusted to Sri R.P.Thakur, IPS(Retd.), Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers.

[P.T.O]

4. Whereas, in the G.O. 7th read above, the disciplinary authority have appointed Sri R.P.Thakur, IPS(Retd.), Member, Commissioner of Inquiries, as Inquiring authority for conducting inquiry into the charges framed against Sri N.Venkata Siva Prasad, Asst.Commissioner, Kurnool and (08) other P&E officials, for their involvement in the Liquor Syndicate case of Kurnool District.

5. And whereas, it is considered that the Presenting officer should be appointed to present the case on behalf of disciplinary authority in support of articles of Charges against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred by sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri Ithabathila Naga Malleswara Rao, Panel Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against Sri N.Venkata Siva Prasad, Asst.Commissioner, Kurnool and (08) other P&E charged officers.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Ithabathila Naga Malleswara Rao, Panel Advocate& Presenting Officer, (through General Administration (COI) Department AP Secretariat Building No.5, Velagapudi.) (w.e)

Copy to:
Sri R.P.Thakur, IPS(Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Sri N.Venkata Siva Prasad, Asst.Commissioner, Kurnool and (08) other P&E officials, Kurnool District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The GP for Services-1, APHC, Amaravathi.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER